

**Mead Public Library Board
Thursday, September 18, 2014
3:00 PM – Library Board Room (Basement)**

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**Mead Public Library Board
Human Resources Committee
Thursday, September 18, 2014
3:00 PM – Library Board Room (Basement)**

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of August 14, 2014 (attached)
4. Motion to convene in closed session for the purpose of evaluating the performance of the library director under the exception set forth in Wisconsin State Statutes 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Roll call vote on the above motion
6. Closed session
7. Reconvene in open session
8. Possible action on library director performance appraisal
9. Future Human Resources Committee agenda items – Discussion only
 - Adopting City of Sheboygan Salary and Grievance Committee recommendations for changes in benefits
 - Organization of library personnel-related information and policy
 - Library staff parking
 - Cleaning vendor update
10. Next meeting: as needed
11. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Garrett Erickson (ext. 3414). Persons with disabilities who need other

accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Garrett Erickson (459-3400 ext. 3414) at least 3 weekdays in advance.